

**MINUTES OF
A MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON JULY 11, 2011**

The Westfield Redevelopment Commission (the "Commission") held a meeting on July 11, 2011 at 130 Penn Street, Westfield, Indiana 46074, notice of the time and place thereof having been duly given in accordance with the Indiana Open Door Law, Indiana Code 5-14-1.5 *et. seq.* The Commission Members were present or absent as indicated:

Present:

Doug Holtz
Joe Ingalls, Vice President
Joe Plankis

Absent:

Pete Emigh, President
Scott Robison, Secretary

Other people in attendance were Westfield City Attorney and Counsel for the Redevelopment Commission Matthew Strzynski and Kostas Poulakidas with Krieg DeVault, LLP.

APPROVAL OF MINUTES:

The meeting was then called to order at 6:00P.M. by Commissioner Joe Ingalls, who acted as the Chair of the meeting. Upon call to order of the meeting, the Chair advised that the first order of business was the approval of the minutes of the May 16, 2011 meeting of the Commission. Motion to approve the minutes was made by Commissioner Joe Plankis and was seconded by Commissioner Doug Holtz. Upon a call for a vote by the Chair, the motion was unanimously adopted.

RESOLUTION 1-2011: APPROVAL OF EXCESS INCREMENT DETERMINATION FOR THE VARIOUS WESTFIELD TIF AREAS:

Attorney Kostas Poulakidas presented the resolution to the Commission for consideration.

Motion to approve Resolution 1-2011 was made by Commissioner Joe Plankis and was seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

CONSIDERATION BY THE COMMISSION AND PAYMENT AUTHORIZATION OF CERTAIN INVOICES AND EXPENSES:

Motion to approve the invoices was made by Commissioner Joe Plankis and seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

With no further business a motion was made by Commissioner Joe Plankis and seconded by Commissioner Doug Holtz to adjourn. Upon a call by the Chair the motion was unanimously adjourned at 6:21P.M.

WESTFIELD REDEVELOPMENT
COMMISSION

By: _____